

**CITY OF SEQUIM
CITY COUNCIL MINUTES
SEQUIM CIVIC CENTER
152 WEST CEDAR STREET
SEQUIM, WA
JULY 11, 2016**

1. Resolution R2016-16 on Sustainability and Resiliency

Ann Soule indicated that Olympic Climate Action has requested a resolution from the City Council that would address the RC&D Plan findings. A resolution or policy is required for some grants and loans. The Council did adopt a greenhouse gas emission reduction policy in 2012. Areas of greatest sensitivity to climate change in Sequim are the water supply and increased winter storm intensity which creates periodic flooding and erosion problems. It was agreed to include the budget in the resolution when addressing the various plans. Garlington indicated that updates would be brought to council more often than every two years.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Bob Lake, Pam Leonard-Ray, Dennis Smith, Ted Miller, John Miller, Candace Pratt, Genaveve Starr

CHANGES TO THE AGENDA

Mayor Smith indicated he was moving the TIP up to the first item under new business.

CEREMONIAL

REPORTS

Committee, Board and Liaison

Presiding Officer

Mayor Smith reported that he attended the Planning Commission meeting where they discussed code changes.

City Manager

Bush reported monthly meetings with emergency management partners is beginning. Chief Dickinson added that the recent incident exercise was valuable and we learned a

lot. Steps have been taken to address several issues. Texas A&M is coming to Sequim to provide additional training in September.

Bush commented on the Dallas tragedy. There was a blue rally in Sequim on Saturday in support of our police officers. The community meeting room has a display of items that have come into the police department. Chief Dickinson added that he is very grateful to the community for their support.

PUBLIC COMMENTS Please limit comments to 3 minutes. Please see "Public Comments" rules attached.

Brian Grad would like the Council to support sustainability. Infrastructure resilience is accomplished through energy independence. He asked them to adopt a clean energy policy. There are grants for studying how to do this. Other communities have adopted clean energy policies across the country.

Bob Sextro congratulated Council on drafting the resilience and sustainability resolution. This is a very proactive approach.

Mary Bell provided comments for Norm Cleveland on various sections of the proposed Transportation Improvement Program.

Victoria Jons, Race Director of North Olympic Discovery Marathon, thanked Council for their sponsorship and presented the Council with a plaque. She commented on the uniqueness of this race.

Kristina Nelson-Gross commented that Ms. Bell provided the Clerk with documentation and comments. This will be a part of the record for today's meeting. However, it would not be considered as part of the public hearing. It will need to be resubmitted.

INFORMATION/COUNCIL QUESTIONS INVITED

2. 2015-2016 City Arts Advisory Commission Annual Report

Pratt feels it is a great report. The Commission is to be commended. She likes their ideas. They are open to ideas from the public.

Mayor Smith provided kudos to the Arts Commission. Starr feels it makes Sequim a happier place.

PUBLIC HEARINGS (Legislative)

3. Ordinance 2016-07 Zoning Revisions for Consistency

Mayor Smith read the rules and opened the public hearing at 6:07 pm.

Chris Hugo explained the changes to be made in the various sections of the code. These changes will provide consistency with the City's Comprehensive Plan. The Multifamily Residential (Medium) R-III zone will remain as a placeholder. This will be addressed in the Lifestyle District that will be brought forward soon. There was discussion as to why swimming pools are designated public or private yet schools are identified as public. Hugo will correct the 20' front minimum setbacks for 18.44.020(C) Bulk Residential. There was discussion of special height issues and 18' versus 25'.

MOTION to approve continuing the public hearing to July 25, 2016 on proposed amendments to Sections of Title 18 SMC relating to single-family use and development to as recommended by the Planning Commission for adoption, and including revisions to the Official Zoning Map, for regulatory consistence with the Comprehensive Plan by Candace Pratt; seconded by Genaveve Starr. Carried Unanimously.

CONSENT AGENDA

4. Approve/Acknowledge

- a. City Council Meeting Minutes - June 27, 2016
- b. Claim Voucher Recap Dated 7/11/16 Total Payments \$836,071.42

MOTION to approve the Consent Agenda made by Candace Pratt; seconded by Bob Lake. Carried Unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

5. Acceptance of State Revolving Fund Loans

Garlington explained there were 3 water quality grants totaling \$250K that were funded. However, the program that funded these was de-funded. There's a chance this program will be re-funded and we may receive money. These low interest loans are from the State Revolving Fund and the Drinking Water State Revolving Fund. Five projects qualified for funding. Garlington explained the benefits of an upgrade to the aerobic digester.

MOTION to approve accepting the State Revolving Fund loans for the following projects:

- 1. Aerobic digester capacity upgrades**
- 2. Sunnyside sanitary sewer improvement**
- 3. Doe Run lift station improvements**
- 4. 5th and McCurdy booster station improvements**
- 5. Sunnyside water main replacement**

and to authorize the City manager to sign the loan agreements for all projects as they become available; made by Genaveve Starr seconded by Candace Pratt. Aye

by Lake, Leonard-Ray, Smith, T. Miller, Pratt, Starr. Nay by J. Miller. The vote Passed.

6. Approve Placement of Historic Bell in Civic Center Plaza

Kuznek-Reese explained that the Arts Commission would like to add a piece of public art to the Civic Center Plaza. Sharon Delabarre, Chair, provided additional information concerning the proposed placement for the old bell to be placed in the concrete planting area in front of the plaza.

MOTION to approve placement of the historical bell in the Civic Center Plaza by Bob Lake; seconded by Candace Pratt. Carried Unanimously.

7. Review Proposal for Council Chambers Art

Kuznek-Reese stated that the Arts Commission has looked at various options for making the blank wall behind the dais a bit more attractive. The Arts Commission is asking for approval on 1 of 2 options.

Sharon Delabarre presented two options for the wall behind the Council dais. Pratt would like to see the logo powder coated or painted to match the colors of the logo.

Following discussion, a motion and withdrawal of the motion, Delabarre agreed to contact the vendor to determine the cost associated with providing a colored logo. She will also find out if the vendor is capable of creating an extension of lavender. This will be brought back on July 25.

8. Review Proposal for Public Art in Guy Cole

Kuznek-Reese stated that the Arts Commission is requesting Council authorization to begin a fundraising campaign to purchase a three-part leaded glass window which would be incorporated into the remodel of the Guy Cole Center.

Sharon Delabarre provided information on an elk window that could be incorporated into the Guy Cole remodel. A fundraising campaign will take place. If we do not receive the funds to purchase and install the window, the elk window will not be used.

Joe Irvin added that the Council approved the scope which includes replacement of the windows on each side of the building. This window could go on either side and would probably fit best in an existing window location

MOTION to approve basic concept and implementation of a fund raising campaign for the acquisition of this public art project for the Guy Cole building by Ted Miller; seconded by Pam Leonard-Ray. Carried Unanimously.

Delabarre added that a tile installer has been found to install the Centennial tiles. Additional tiles have been ordered. We hope to have it ready for First Friday in September.

9. Review Resolutions R2016-15 and TBD2016-01 Adopting Six-Year Transportation Improvement Program

Matt Klontz, City Engineer, provided information on the six-year Transportation Improvement Program. He explained the importance of this list.

10. Approve Interlocal Agreement with City of Forks for Prisoner Confinement Services

Chief Dickinson stated this agreement is prudent. We don't know if things will change at the County. He likes to have options for other jail services. Forks' fees are less expensive.

Mayor Smith questioned the dates in the cover sheet. Dickinson explained.

MOTION to approve Interlocal Agreement with City of Forks for Prisoner Confinement Services by Ted Miller; seconded by Genaveve Starr. Carried Unanimously.

GOOD OF THE ORDER

Pratt enjoyed Keying Around. There was a good response to the flash mob.

Smith reminded everyone of Lavender Weekend.

Leonard-Ray has talked with several people about fireworks. She hopes the Council will revisit this issue sometime this year. Lake supports that as well. Mayor Smith indicated that Ted Miller had suggested the possibility of having this put to the voters.

Pratt would like staff to research the cost for a public fireworks display.

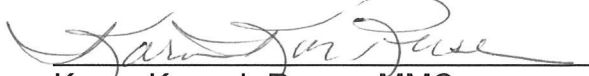
Bush added that November election costs would be approximately \$2,000 and the deadline is August 2. There was Council consensus to proceed. We will have a resolution for the next meeting.

PUBLIC COMMENTS (Please limit comments to 3 minutes each)

NEXT MEETING DATE July 25, 2016 (6:00 p.m.) and August 8, 2016 (5:00 p.m.)

ADJOURNMENT Meeting adjourned at 8:20 pm

Respectfully submitted,



Karen Kuznek-Reese, MMC
City Clerk



Dennis Smith
Mayor

Minutes approved at a regular Council meeting held on July 25, 2016.